

A Subsidiary of Empire State Development

ATLANTIC YARDS COMMUNITY DEVELOPMENT CORPORATION

at the New York City Offices of Empire State Development 633 Third Avenue – 37th Floor Conference Room New York, New York 10017

Meeting of the Directors

Wednesday

July 26, 2023 at 3:00 pm

PROPOSED AGENDA

CORPORATE ACTIONS

1. Approval of the Minutes of the June 7, 2022 and April 11, 20203 Directors' Meetings

FOR INFORMATION

- 2. Project and Construction Updates (Oral Report)
 - a. B12 and B13
 - b. Pacific Park
 - c. Block 1120 Platform Construction
- 3. Public Comments